

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. D. B. MFG. CO.

1097

Held January 1st,

1954

This first meeting of 1954 was called to order by the Clerk.

The following were present: Trustees John D. Loomis, Warren Insley and M. L. Thomas; and Clerk Kathryn Snouffer.

The Clerk asked for nominations for a chairman and a vice-chairman.

Mr. Loomis nominated Mr. Insley as chairman and Mr. Thomas as vice-chairman, and moved that the nominations be closed and the Clerk be instructed to cast a unanimous ballot for each candidate. The motion was seconded by Mr. Thomas, and carried, all Trustees voting "aye" thereon.

The Trustees set the second and fourth Wednesdays as meeting nights, and the hour of meeting at 8 o'clock P. M., for each month of 1954.

The compensation for Mr. Denig, Road Superintendent, was set at \$1.50 per hour for time spent on such duties. His bond was fixed at \$200.00.

Mr. Loomis moved the adoption of the following Resolution:

"BE IT RESOLVED, by the Board of Trustees of Sharon Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 1954, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

That there be appropriated from the GENERAL FUND FOR GENERAL PURPOSES:

Compensation of Trustees	\$ 2,625.00	
Compensation of Clerk	1,200.00	
Compensation of Police Constables	3,100.00	
General Supplies	300.00	
Legal Services	100.00	
Town Hall	500.00	
Memorial Day Expense	25.00	
Other Expenses - Township Parks	1,000.00	
Total General Purposes	\$ 8,050.00	

That there be appropriated from the GENERAL FUND for CEMETERY PURPOSES:

Compensation of Officers and Employes	\$ 600.00	
Tools, Machinery and Materials	200.00	
Purchase of Land	100.00	
Total Cemetery Purposes	\$ 900.00	

That there be appropriated from the GENERAL FUND for FIRE PROTECTION PURPOSES:

Purchase of Equipment	\$ 5,000.00	
Other Expenses	8,000.00	
Total Fire Protection Purposes	\$13,000.00	

UNANTICIPATED EMERGENCIES OR CONTINGENCIES

That there be appropriated from the GENERAL FUND an emergency or contingency item to provide for unanticipated emergencies or contingencies

\$ 1,000.00

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1087

Held January 1st

19 54

Continued:

Appropriations Resolution Continued:

That there be appropriated from the
ROAD, BRIDGE AND GAS TAX FUND:

Road Maintenance and Repair

Labor and Materials	\$10,500.00	
Tools and Machinery	<u>1,500.00</u>	
Total Road, Bridge and Gas Tax Fund		\$12,000.00

That there be appropriated from the
BOND, INTEREST AND SINKING FUND:

Payment of Bonds	<u>\$2,300.00</u>	
Total Bond, Interest and Sinking Fund		\$ 2,300.00

RECAPITULATION OF FUNDS

GENERAL FUND

Total General Purposes	\$ 8,050.00	
Total Cemetery Purposes	900.00	
Total Fire Protection Purposes	13,000.00	
Unanticipated Emergencies or Contingencies	<u>1,000.00</u>	
		\$22,950.00

ROAD, BRIDGE AND GAS TAX FUND		\$12,000.00
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BOND INTEREST AND SINKING FUND		<u>\$ 2,300.00</u>
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GRAND TOTAL OF ALL FUNDS		<u>\$37,250.00</u>
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Mr. Insley seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Insley,	yes
Mr. Loomis,	yes
Mr. Thomas,	yes

Adopted January 1, 1954.

Deputy Charles D. Wing
Clerk Board of Township Trustees

The meeting was adjourned.

Read and approved January 27th, 1954

Charles D. Wing
Clerk

Wm E Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... January 6th 19.54

The following were present: Trustees Warren Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The reading of the minutes of previous meetings was deferred.

Anthony Valentine, 1213 Parkview Drive, appeared before the Board, and complained about the condition of the street on which he lives. He said there are chuck holes, insufficient drainage, and the street needs leveling. He said his car was damaged because of the poor condition of the road. Mr. Valentine requested that the road be repaired and that the Trustees reimburse him for the damage to his car and for time lost from work because of this damage.

The Trustees will investigate.

Fire Chief Brown gave his report.

Mr. Thomas moved that, upon the recommendation of Fire Chief Brown, the post of Assistant Chief of the Fire Squad be created, and that Bud Sanford be appointed as said officer.

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The Trustees approved Mr. Brown's request that the election of lieutenants by the Fire Fighters Association, subject to final approval by the Trustees, be permitted.

Mr. Insley moved that the following bills be approved and paid:

General Accounts			
To Whom	What For	Fund	Am't of Check
O. J. Barker, Constable	Compensation	General	\$ 120.00
Bud Sanford, Fireman	Fire Calls		\$23.00
David Barkhurst, "	" "		23.00
Frank Sensel, "	" "		21.00
Chas. Downey, "	" "		29.00
William Snouffer, "	" "		23.00
Elmer Snouffer, "	" "		27.00
Theron Wright, "	" "		2.00
Richard Morgan, "	" "		2.00
Phil Thomas, "	" "		29.00
D. E. Irwin, "	" "		3.00
Dana Aleshire, "	" "		25.00
Richard Bratton, "	" "		27.00
Glyn Williams, "	" "		19.00
Donald Witchey, "	" "	FP	280.00
L. C. Brown, Fire Chief	Comp. & Reimbursement	FP	48.84
L. F. Sanford	Reimbursement	FP	10.00
Jerry Cunningham	Custodian Relief	FP.	33.75
Cols. & So. Ohio Elec. Co.	Current	Gen. 2.80 FP 14.14	16.94
Ohio Fuel Gas Co.	Gas	Gen. 13.62 FP 26.97	40.59
Merlin Denig	Labor	R & B	33.00
Willis H. Turner	Labor	R & B	39.00
John Fields	Labor	R & B	22.50
Arthur Comstock	Labor	R & B	6.00
Clyde H. King	Labor	R & B	21.50
Ohio Bell Tel. Co.	Telegram & Toll	FP	.85
Shell Oil Co.	Gas & Oil	FP	17.96
Harry Sutphen & Associates	Gaskets	FP	14.50
ABS Electronics	Radio Communication Equip.	FP	329.85
Fire Fighters Ass'n	Squad Call, Check Log	FP	39.30
H. & S. Garage	Weld Snowplow	Gas Tax	3.00

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held January 6th 1954
Continued:

Bills Continued

General Accounts

To Whom	What For	Fund	Am't of Check
Ross-Willoughby Co.	Steel Cable	Gas Tax	\$ 16.17
Shawnee Stone Co.	Stone	R & B	7.90
Franklin County Treas.	Calcium Chloride	R & B	24.96
Worth. Coal & Supply Co.	Coal	R & B	5.29
Worth. Hardware Co.	Supplies	FP	10.08
Mahlon Maxton Chev., Inc.	Repairs	FP	9.05
Worth. Motor Sales	"	R & B. FP ; 7.05	25.39
Total General Accounts Bills			\$1176.42

War Memorial Fund

Cols. & So. Ohio Elec. Co.	Current	\$21.73
Ohio Fuel Gas Co.	Gas	8.08
Standard Oil Co.	Fuel Oil	62.61
Total War Memorial Bills		\$92.42

Note: Deductions from Compensation were made as follows:

	<u>Total Compensation</u>	<u>Retire-ment</u>	<u>Income Tax</u>	<u>Net</u>
O. J. Barker	\$120.00	\$ 7.20	\$12.00	\$100.80
Merlin Denig	33.00	1.98	4.05	26.97
Willis H. Turner	39.00	2.34	4.10	32.56
John Fields	22.50	1.35	3.40	17.75
Arthur Comstock	6.00	.36	.50	5.14
Clyde H. King	21.50	xxx	.90	20.60

Mr. Insley moved that the Clerk be authorized and instructed to purchase for the Township a 4 drawer legal size filing cabinet with lock.

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Loomis moved the adoption of the following Resolution:

"WHEREAS, the fire department contract with the Village of Worthington, Ohio, expired December 31, 1953, and the Trustees desire a renewal of said contract,

NOW, THEREFORE, Be It Resolved by the Board of Trustees of Sharon Township that the three year fire protection contract with the Village of Worthington, Ohio, be renewed for another three (3) year period under the same terms and conditions."

The Resolution was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley "aye", Mr. Loomis "aye", and Mr. Thomas "aye". The Resolution was declared adopted.

Mr. Loomis moved that the County be requested to install 4 Way Stop Signs at the intersection of North and South Selby with Andover.

The motion was seconded by Mr. Insley and carried, all Trustees voting "aye" thereon.

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... January 6th 19 54
Continued:

The Trustees instructed Constable Barker to enforce traffic regulations in Colonial Hills.

The meeting was adjourned.

Read and approved January 27th, 1954.

Charles D. Wing
Deputy Clerk.

Wm E. Husby
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held.....19.....

INDEBTEDNESS
OF

Sharon.....Township

Franklin.....County

On the 1st day of January, 19*54*

DEPARTMENT OF AUDITOR OF STATE
SPECIAL NOTICE—IMPORTANT

THREE blanks will be sent to the Clerk, or reporting officer, of each taxing district; ONE for a work sheet, ONE shall be returned completed to the County Auditor, and ONE shall be retained completed by the taxing district and pasted in the RECORD OF PROCEEDINGS, or MINUTES, of such taxing district, to be of permanent record and for reference in making up the report in following years. This will be in municipal corporations, the Minutes of the Council; in school districts, the Minutes of the Board of Education; in townships, the Minutes of the Trustees of the Township.

The Auditor of State respectfully requests an early return of this report to the County Auditor, not later than January 10 and will highly appreciate the cooperation of the various officials to this end in order to assist him in carrying out the provisions of law.

Very respectfully,

James A. Rhodes
Auditor of State

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... January 27th 1954..

The following were present: Trustees Warren Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meetings held December 30th, 1953, and January 1st and January 6th, 1954, were read and approved.

Chairman Insley reported that he, Mr. Thomas and Mr. Denig inspected Parkview Drive and found the road in reasonably good condition, and that it would be impossible for Mr. Valentine's car to have been damaged in the manner contended.

Mr. Thomas reported cost of operation and maintenance of Ford Truck.

There was a discussion regarding the purchase of a new truck.

Mr. Loomis moved that the Clerk be instructed to advertise for bids for a one-half ton pickup truck.

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" on roll call.

Mr. Loomis moved that Supt. Denig's compensation be fixed at \$2.00 per hour, retroactive to January 1st, 1954.

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" on roll call.

Mr. Insley moved that the following bills be approved and paid:

General Accounts

To Whom	What For	Fund	Am't of Check
H. B. Lindimore, PM.	100 - 3¢ Stamps	Gen.	\$ 3.00
Ohio Bell Tel. Co.	Tel. Service	Gen. 6.75	
-----	-----	Fire Pro. 16.35	23.10
O. J. Barker	Sal. less Ded.	19.20 Gen.	100.80
P. H. Allerton	" " "	10.95 F.P.	76.55
Arthur Comstock	Labor " "	2.70 Gen.& FP.	12.30
Merlin T. Denig	Comp. " "	1.97 R&B	17.53
John Fields	Labor " "	8.78 R&B	37.47
Willis H. Turner	" " "	8.92 Gen.& R&B	33.08
Willis H. Turner	" " "	5.13 R&B	20.37
John Fields	" " "	3.00 R&B	12.00
Merlin Denig	Com. " "	5.84 Gen. & R&B	35.66
Norman Severance	Fees	Gen.	15.00
Cols. Blank Book Mfg. Co.	Filing Cabinet	112.50	
-----	Records, etc.	45.00 Gen.	157.50
William H. Tice Agcy	Bond premiums	Gen.	30.00
Garnette M. Reida, Agent	" "	Gen.	5.00
Max J. Zeller, Inc.	Blacktop Material	R&B	39.00
Pure Oil Co.	Gas & Oil-Service Sta. Acc't	Gas Tax	25.92
Pure Oil Co.	" " " -Bulk Acc't	" "	39.88
Shell Oil Co.	Gas & Oil	F.P.	21.08
H. L. Sines	Roof Repairs	F.P.	35.53
Worth. Hardware Co.	Supplies & Small Tools	F.P. & R&B	19.89
W. H. Anderson Co.	2 Ohio Code	Gen.	76.00
Total Checks			\$836.66
Pay Roll Deductions (Ret. 24.74 Tax 41.75)			66.49
Total Approved			\$903.15

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... January 27th 1954..

Continued:

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" on roll call.

The meeting was adjourned.

Read and approved February 10th, 1954.

Charles D. Wing
Deputy Clerk.

Walter E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... February 10th..... 19..54..

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held January 27th, 1954, were read and approved.

The Superintendent of Roads was instructed to:

- Put a barricade at the north end of Milton Avenue.
- Patch Township roads.
- Paint Township building in Walnut Grove Cemetery.

Fire Chief Brown gave his report and recommendations; which were discussed at length.

Mr. Loomis moved that the Fire Chief be authorized to purchase and install venetian blinds in the south windows of the Fire House, and also replace the east door to the Fire Department office with a glass paned door of suitable design that will be in keeping with the architecture of the building.

The motion was seconded by Mr. Insley and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Thomas moved that Fire Squad Men be paid \$2.00 per month for attendance at regular squad meetings, to be called at the discretion of the Squad Chief.

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

There was a discussion of sample Fire Department report forms submitted by Fire Chief Brown.

The Trustees approved the form prepared by Mr. Brown.

Mr. Insley moved that the following bills be approved and paid:

General Accounts				Am't of
To Whom	What For	Fund		Check
Public Emp. Ret. System	Ret. Withheld			\$ 37.97
O. J. Barker	Salary less Ded.	General		98.80
P. H. Allerton	" " "	Fire Pro.		74.55
L. C. Brown	"	" "		45.00
Charles D. Wing	" Less Ded.	General		25.41
Cols. & So. Ohio Elec. Co.	Current			22.12
Ohio Fuel Gas Co.	Gas			62.14
Willis H. Turner	Labor less Ded.	R & B		40.25
John Fields	" " "	" " "		20.17
Merlin T. Denig	" " "	" " "		11.16
Firemen:				
Bud Sanford		\$ 27.00		
David Barkhurst		33.00		
Frank Sensel		27.00		
Charles Downey		29.00		
William Snouffer		23.00		
Elmer Snouffer		35.00		
Theron Wright		9.00		
Richard Morgan		4.00		
Phil Thomas		37.00		
D. E. Irwin		11.00		
Dana Aleshire		31.00		
Richard Bratton		42.00		
Glynn Williams		33.00		
Donald Witchey		<u>30.00</u>		371.00

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. HFG. CO.

1097

Held..... February 10th..... 1954.....

Continued:

To Whom	What For	Fund	Am't of Check
L. C. Brown, Fire Chief	Additional Salary for January	FP	\$ 30.00
Booth Fire Equip Co.		FP	1.62
Hill Welding Co.		FP	8.00
Paul Klein		FP	4.00
Morgan's Auto. Service		FP	3.00
Masdea Machine Shop		FP.	28.00
Liggett's Cols. Reo. Co., Inc.		FP	41.98
Ohio Bell Tel. Co.	Gen. 6.75	FP 17.15	23.90
Worth. Hardware Co.	R & B 14.40	FP 23.19	37.59
Pure Oil Co.		R&B	27.43
Linworth Farmers Exch. Co.		R&B	9.16
Potter Lumber & Supply Co.		R&B	1.75
J. & L. Snouffer, Inc.		R&B	44.88
Worthington Motor Sales		R&B	11.79
Hills Company		Gen.	7.34
Total Amount of Warrants			\$1089.01
Total Pay Roll Deductions			59.07
Total General Accounts Bills			\$1148.08

War Memorial Fund

Cols. & So. Ohio Elec. Co.	Current	\$ 27.63
Ohio Fuel Gas Co.	Gas	14.27
Bob Stimmel	Clg. Boiler & Changing Thermostat	17.65
Standard Oil Co.	Fuel Oil	111.49
Total War Memorial Fund Bills		\$ 171.04

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Insley moved that Walter Boerger and Burdette Keys be re-appointed members of the Board of Trustees of the Sharon Township Memorial effective as of November 23, 1953; and that Mrs. Francis Carter, Dr. Wilbur Gould and Mrs. Edna Mae Phillips be appointed members of said Board of Trustees of the Sharon Township Memorial for the term ending November 22, 1958.

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" Thereon.

The Memorial Board is now as follows:

Olin W. Criswell	Term ends Nov. 22, 1955
Dr. C. Alton Day	" " " " "
Carl O. Knost	" " " " "
Richard Morgan	" " " " "
Charles D. Wing	" " " " "
Willard M. Ewing	" " " " "
Walter Boerger	Term expires Nov. 22, 1958
Mrs. Frances Carter	" " " " "
Dr. Wilbur Gould	" " " " "
Burdette Keys	" " " " "
Mrs. Edna Mae Phillips	" " " " "

Mr. Loomis moved that the salary of the Fire Chief be fixed at \$75.00 per month effective as of January 1st, 1954.

The motion was seconded by Mr. Insley and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The meeting was adjourned.

Read and approved February 24th, 1954.

Waverly E. Insley
Chairman of the Board

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held February 24th 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held February 10th, 1954, were read and approved.

Merlin Denig, Supt. of Roads, reported roads checked. He requested that the Trustees authorize the purchase of a 20" Cyclo-Mower.

Mr. Insley reported that the Trustees signed a certification that the Civil Defense Participation equipment had been received and that said equipment met specifications.

Mr. Thomas reported he attended the County Engineers and Township Trustees Annual Meeting held February 23, 1954.

Bids, advertised for on February 4th, 1954, for a pick-up truck were received from the following: Mahlon Maxton Chevrolet, Inc., Worthington Motor Sales and the International Harvester Company.

After consideration, the bids were placed on file.

Dick Heil, of the Worthington Motor Sales, Ford dealers, and Mahlon Maxton, Chevrolet dealer, were present to answer questions concerning their respective trucks.

Mr. Insley moved that the bid of Mahlon Maxton Chevrolet, Inc., in the amount of \$1186.59, be accepted, it being the lowest and best bid, and that accessories totaling \$108.75 be purchased from said company.

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Thomas moved that a 20" Cyclo-Mower be purchased, at a cost not to exceed \$105.00, for care and maintenance of Flint Cemetery, Township property and parks.

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The meeting was adjourned.

Read and approved March 10th, 1954.

Warren E. Insley
Chairman of the Board

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees Special

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... March 3rd..... 1954.....

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas.

Mr. W. H. Johnson, a builder residing in Columbus, and his son Hugh Johnson were present to discuss the trustees position on an application they were considering presenting to the County Commissioners requesting annexation of a large tract of land to the City of Columbus.

Mr. Johnson explained that they were interested solely in developing their own five acre tract of land and it was necessary to annex the same to the City of Columbus in order to secure sewer and water services.

Mr. Johnson presented a map of the territory he proposed to attempt to annex to Columbus. The Territory included was that from the city limits north to the state blind and deaf school property and east from High Street to the Glenburn Addition.

All of the trustees expressed their opposition to the proposal to annex said tract to Columbus. Mr. Johnson was asked if he would consider asking for the annexation of his own tract only. He said he would rather not comment on that suggestion. The trustees did not indicate what their reaction would be to a petition which asked for annexation of said five acre tract.

The meeting was adjourned.

Read and approved March 24th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... March 10th 19 54

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held February 24th, 1954, were read and approved.

J. H. Coles, 402 Tuller St., appeared before the Board. He complained that his basement flooded after every heavy rain, and requested that steps be taken to get a storm sewer to carry away the water.

Mr. Coles was advised of the procedure necessary to get a storm sewer installed.

The Trustees authorized the purchase by Supt. Denig of a battery for the grader.

Mr. Denig was instructed to have the pick-up truck lettered "Sharon Township".

Mr. W. H. Johnson and his son, Mr. Hugh Johnson, appeared to ascertain the opinion of the Trustees of the proposed annexation of a tract of about 40 acres north of Rathbone Road adjacent to the Hi-Rath Shopping Center, east to the Glenburn Addition.

The matter was discussed. Mr. Insley and Mr. Thomas opposed, and Mr. Loomis was neutral.

Fire Chief Brown gave his report. He informed the Trustees that a fire fighting demonstration will be held Sunday, April 4th at Star and Lane Avenue, and invited the Trustees to attend. Mr. Brown explained how a new radio can be gotten through Civil Defense.

Mr. Insley moved that the Fire Chief be instructed to procure a new 12 volt radio and equipment for the GMC Fire Truck through Civil Defense.

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The renewal of the Fire Engine House Custodian's contract was discussed. It was decided to have the custodian appear before the Board subject to call.

Mr. Insley moved that the following bills be approved for payment:

To Whom	General Accounts	Am't of Check
Willis H. Turner		\$ 23.70
John Fields		11.12
Merlin Denig		15.04
O. J. Barker		100.80
P. H. Allerton		76.55
Willis H. Turner		40.94
Arthur Comstock		21.94
Merlin Denig		16.92
Norman Severance		9.00
Columbus Blank Book Mfg. Co.		10.00
Mahlon Maxton Chevrolet, Inc.		1293.73
Willis H. Turner		33.08
Arthur Comstock		16.89
John Vinopal		37.95
Merlin Denig		16.92

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... March 10th 19..54.

Continued:

To Whom	Am't of Check
Public Employes Retirement System	\$ 62.92
P. H. Allerton	76.55
O. J. Barker	100.80
L. C. Brown	75.00
Charles D. Wing	27.41
Willis H. Turner	52.24
Arthur Comstock	12.67
John Vinopal	19.97
Merlin Denig	18.80
Ohio Fuel Gas Co.	17.75
Columbus & Southern Ohio Electric Co.	3.52
Columbus & Southern Ohio Electric Co.	14.62
Ohio Fuel Gas Co.	31.79
John D. Loomis	150.00
Bud Sanford	\$15.00
David Barkhurst	15.00
Frank Sensel	17.00
Charles Downey	42.00
William Snouffer	12.00
Elmer Snouffer	15.00
Theron Wright	8.00
Richard Morgan	2.00
Phil Thomas	36.00
D. E. Irwin	12.00
Dana Aleshire	24.00
Richard Bratton	31.00
Glyn Williams	34.00
Donald Witchey	19.00
Firemen	
Ohio Bell Telephone Co.	\$ 282.00
Shell Oil Co.	16.35
Marion Auto-Truck Parts Co.	12.61
Paul Klein	250.00
Beechwold Hardware Co.	7.00
Harry Sutphen & Associates	2.00
Linworth Farmers Exchange	74.40
Richard Bratton	1.46
Scioto Sales, Inc.	3.00
Worthington Shell Service	5.26
Kurtzman Auto Clinci	111.09
Worthington Hardware Co.	401.61
The Worthington News	134.90
The Superior Roofing Co.	41.07
The Potter Lumber & Supply Co.	13.63
Ault Hardware	30.81
Max J. Zeller, Inc.	12.89
J. & L. Snouffer, Inc.	21.00
The Pure Oil Co.	48.62
Ohio Bell Tel. Co.	48.09
H. B. Lindimore	6.75
Total amount of Warrants	3.00
Total Pay	\$3916.16
Roll Deductions	127.37
Total General Accounts Bills	\$4043.53
<hr/>	
<u>War Memorial Fund</u>	
Horace W. Jones & Co.	\$ 55.00
Columbus & Southern Ohio Electric Co.	17.23
Ohio Fuel Gas Co.	8.91
Standard Oil Co.	64.02
Worthington Hardware Co.	2.18
Total War Memorial Fund Bills	\$147.34

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... March 10th 1954.....
Continued:

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The Deputy Clerk read letters from the following:

From Carl Knost, addressed to the Trustees and dated March 9, 1954. Mr. Knost resigned from the Memorial Board.

From Mrs. H. Irvin Doering, 467 Park Blvd., addressed to the Trustees and dated March 8, 1954.

Mrs. Doering complained about an open storm sewer in the rear of 461 Park Blvd. in the alley, and asked that it be covered.

Mr. Loomis will look into the matter of the sewer.

The letters were placed on file.

The meeting was adjourned.

Read and approved March 24th, 1954.

Charles D. Wing
Deputy Clerk

Wm E Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO. 1097

Held..... March 24th

1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meetings held March 3rd and March 10th, 1954, were read and approved.

The Trustees ascertained that the 2 ft. strip of ground at the south edge of the Graceland Shopping Center had been purchased by the owners of the center and that they therefore had a right to enter Milton Avenue at the north end thereof.

Supt. Denig was present. Roads and drainage were discussed, and instructions given the superintendent.

Mr. Loomis moved that \$2,000.00 be transferred from the General Fund to the Fire Protection Fund.

The motion was seconded by Mr. Insley and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Insley introduced the following resolution and moved its adoption:

"BE IT RESOLVED that additional appropriations be, and they hereby are, made as follows:

From the General Fund for Legal Services \$ 150.00

From the Road & Bridge and Gas Tax Funds
for Tools and Machinery \$1500.00"

Mr. Loomis seconded the resolution and the roll being called the vote resulted as follows: Mr. Loomis "aye", Mr. Insley, "aye", and Mr. Thomas "aye". The resolution was declared adopted.

P. H. Allerton, custodian of the Fire Engine House, appeared before the Board in regard to the renewal of his contract.

The Trustees offered to re-employ him at \$175.00 per month plus \$25.00 per month for relief help on a monthly basis.

Mr. Allerton refused to consider this offer.

Elmer R. Sanders, agent for Motorists Mutual Insurance Company, was present. He told in detail of the advantages his company can offer.

The policy of the Trustees in regard to insurance was explained to him.

The Deputy Clerk called the attention of the Trustees to the following communications:

From the County Engineer's office regarding the Seaman Pulvi-Mixer.

From the County Board of Elections regarding rental places for voting.

Police Constable Barker presented his report.

The meeting was adjourned.

Read and approved April 15th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... April 15th..... 1954.....

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

Paul Levsay, 1845 Snouffer Rd., and Robert Eyerman, 1885 Snouffer Rd., appeared before the Board to request that Snouffer Rd. be re-surfaced and widened.

Mr. Evans, 132 E. Granville Road, Civil Defense Area Director (Sharon Clinton and Blendon Townships), was present and explained the civil defense set-up and needs. He said more civil defense policeman should be trained, and asked the cooperation of Constable Barker.

The minutes of the meeting held March 24th, 1954, were read and approved.

Mr. Insley reported that Custodian Allerton contacted him and reported his willingness to continue his employment on a month to month basis on the terms proposed by the Trustees at their last meeting.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
Arthur Comstock	\$ 8.94
Merlin Denig	15.04
Willis H. Turner	47.70
John Vinopal	41.12
P. H. Allerton	76.55
O. J. Barker	100.80
Willis H. Turner	18.05
John Vinopal	36.42
John Fields	7.60
Merlin Denig	15.30
Worthington Savings Bank	1018.73
Eicher Insurance Agency	1.91
Lewis P. Richey	35.50
Willis H. Turner	10.18
John Vinopal	38.77
Arthur Comstock	5.28
Merlin Denig	18.16
Public Employes Retirement System	54.56
Director of Internal Revenue	209.50
Worthington Savings Bank	105.00
P. H. Allerton	76.55
O. J. Barker	100.80
L. C. Brown	75.00
Charles D. Wing	27.41
Willis H. Turner	24.01
John Vinopal	41.12
Arthur Comstock	5.28
Merlin Denig	24.18
Horace W. Jones & Co.	902.68
Columbus & Southern Ohio Electric Company	18.14
Ohio Fuel Gas Company	53.70
Worthington Water Works	27.21
Ohio Bell Tel. Co.	23.10
Willis H. Turner	31.78
John Vinopal	36.42
John Fields	14.85
Merlin Denig	15.10
O. J. Barker	100.80
Norman Severance	21.00
P. H. Allerton	76.55
Donald Witchey	5.00

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1997

Held..... April 15th 1954.....

Continued:

To Whom	Amount of Check
Bud Sanford	\$37.00
David Barkhurst	30.00
Frank Sensel	40.00
Charles Downey	43.00
William Snouffer	28.00
Elmer Snouffer	36.00
Theron Wright	5.00
Richard Morgan	8.00
D. E. Irwin	27.00
Phil Thomas	48.00
Dana Aleshire	32.00
Richard Bratton	52.00
Glyn Williams	28.00
Donald Witchey	<u>52.00</u>
Firemen	\$ 466.00
Merlin Denig	21.22
Willis H. Turner	31.78
Arthur Comstock	15.10
John Vinopal	41.12
Harry Sutphen & Associates	18.20
C. T. Riley	72.00
Cols. Window Shade Factory	42.50
Shell Oil Company	33.96
L. C. Brown	8.23
Sterling Paper Co.	14.00
Paul Klein	1.00
Cols. Blank Book Mfg. Co.	9.80
Max J. Zeller, Inc.	42.00
Dunbar's Garage	17.30
Potter Lumber & Supply Co.	3.33
Morgan's Lawnmower & Plumbing Shop	7.74
Mahlon Maxton Chevrolet, Inc.	127.52
Worthington Motor Sales	24.75
Pure Oil Company	47.48
Worthington Hardware Co.	3.63
Ault Hardware	<u>71.80</u>
Total Amount of Warrants	\$4686.25
Total Pay Roll Deductions	<u>126.34</u>
Total General Account Bills	\$4812.59

War Memorial Fund

Columbus & Southern Ohio Electric Co.	\$ 18.23
The Ohio Fuel Gas Company	7.16
Worthington Water Works	27.12
Standard Oil Co.	<u>45.24</u>
Total War Memorial Fund Bills	\$ 97.75

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Insley submitted a letter to the Clerk for filing informing the Trustees of the discontinuance of merchant police service in Sharon Township on April 1st, 1954.

Constable Barker submitted his report, which was filed.

The meeting was adjourned.

Read and approved April 28th, 1954.

Walter E. Insley
Chairman of the Board.

Charles D. King
Clerk

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held April 28th 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held April 15th, 1954, were read and approved.

Mr. McConnell and Mr. Filbert, Colonial Hills Civic Association, were present in regard to traffic signs and traffic control. The signs are not observed or obeyed by many, and the people of Colonial Hills want their children protected by adequate enforcement.

There was a discussion.

Constable Barker will patrol the area as much as possible.

The Trustees declared their willingness to employ another police constable for a limited time.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
Merlin Denig	\$ 24.18
Willis H. Turner	44.49
Arthur Comstock	9.82
John Vinopal	41.12
Mahlon Maxton Chevrolet, Inc.	26.27
Mahlon Maxton Chevrolet, Inc.	1.25
Jacobsen Power Lawn Mower Co.	85.00
Donald Witchey	6.25
Frank Sensel	6.25
Glyn Williams	6.25
Total Amount of Warrants	\$250.88
Total Pay Roll Deductions	27.64
Total Bills	\$278.52

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Constable Barker submitted his report, which was filed.

There was a discussion concerning roads. The Trustees will make an inspection.

The meeting was adjourned.

Read and approved May 12th, 1954.

Charles D. Wing
Deputy Clerk.

Warren E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... May 12th 19 54

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held April 28th, 1954, were read and approved.

Trustees Insley, Loomis and Thomas inspected the township roads on May 6th and 9th, and discussed the improvements to be made thereto.

Mr. Insley reported the State Examiner's office advises the Trustees cannot buy police constable uniforms.

The Trustees read the following communications:

From the Colonial Hills Civic Association, Inc. regarding the appointment of additional police constables to serve during the coming summer.

From the Sharon Heights Civic Association inviting the Trustees to attend the fifth annual meeting of the association to be held Thursday, May 20th, at 8 P. M., at the Sharon School.

John Carlisle, of the Gledhill Company of Galion, Ohio, was present to interest the Trustees in the purchase of a tar kettle and other road equipment.

Constable Barker presented his report, which was filed.

Mr. Loomis moved that the following bills be approved for payment:

To Whom	Amount of Check
Public Employes Retirement System	\$ 57.48
John Fields	8.57
Willis H. Turner	18.16
John Vinopal	49.35
Merlin Denig	22.70
P. H. Allerton	76.55
O. J. Barker	100.80
L. C. Brown	75.00
Charles D. Wing	27.41
John D. Loomis	150.00
Willis H. Turner	15.84
Arthur Comstock	12.98
John Vinopal	23.50
Merlin Denig	16.58
Cols. & So. Ohio Electric Co.	15.11
Ohio Fuel Gas Company	31.60
Ohio Bell Telephone Co.	23.10
Norman Severance	12.00
Leasure-Blackstone Post #239, American Legion	25.00
Potter Lumber & Supply Co.	10.73
Max J. Zeller, Inc.	65.00
J. & L. Snouffer, Inc.	18.15
Willis H. Turner	29.56
Arthur Comstock	13.62
John Vinopal	45.82
Merlin Denig	19.64
P. H. Allerton	76.55
O. J. Barker	100.80

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... May 12th 19 54.
Continued:

Bills Continued:

To Whom	Amount of Check
Bud Sanford	\$21.00
David Barkhurst	17.00
Frank Sensel	26.00
Charles Downey	26.00
William Snouffer	21.00
Elmer Snouffer	21.00
Theron Wright	2.00
Richard Morgan	4.00
D. E. Irwin	21.00
Phil Thomas	27.00
Dana Aleshire	22.00
Richard Bratton	21.00
Glyn Williams	30.00
Donald Witchey	20.00
Richard Keller	8.00
Donald Orrick	14.00
Firemen	\$ 301.00
L. C. Brown	5.35
Shell Oil Company	17.79
Ottawa County News	12.36
Ault Hardware	3.42
Worthington Hardware Co.	9.56
Total Amount of Warrants	\$1491.08
Total Pay Roll Deductions	120.23
Total General Accounts Bills	\$1611.31

War Memorial Fund

Worthington Hardware Co.	\$ 2.16
Standard Oil Company	30.83
Total War Memorial Fund Bills	\$32.99

The motion was seconded by Mr. Insley and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "Aye" thereon.

The meeting was adjourned.

Read and approved May 26th, 1954

Walter E. Insley
Chairman of the Board.

Charles D. King
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... May 26th 1954.....

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

Deputy Sheriff Raymond Cook was present in regard to additional police protection for Sharon Township. He said he would perform the required services during his time off from his regular job.

There was a discussion of the details in connection with the employment of Mr. Cook.

Mr. Insley moved that Raymond Cook, Deputy Sheriff, be employed, effective June 1, 1954, to enforce traffic regulations and other laws in Sharon Township, subject to approval of Sheriff Paul, and subject to a cruiser or police car being made available by the Sheriff; said deputy to be compensated at the rate of \$2.00 per hour for time spent in such duties, said time to average approximately 4 hours per day, and said employment to continue at the discretion of the Township Trustees.

The motion was seconded by Mr. Loomis and carried, the following Trustees voting "aye" on roll call: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye.

Mr. Insley introduced the following resolution, and moved its adoption:

RESOLUTION

"BE IT RESOLVED that the Sharon Township Trustees express to the Franklin County Commissioners their complete opposition to the annexation of a 38 acre tract in south Sharon Township to the City of Columbus, being the application of Hugh Johnson and others.

Said opposition is based upon the following:

1. The land sought to be annexed is almost all vacant ground, the great majority of which is not owned by the petitioners.
2. The City of Columbus will not extend its water and sewer services unless the territory desiring them annexes to the City. To approve annexation under such circumstances is an acceptance of the principle of government by coercion.
3. The annexation of this tract would set a pattern which will result in other tracts in south Sharon Township annexing to the City which means the dismemberment of the present school system and would leave the balance of the township in financial difficulty."

The resolution was seconded by Mr. Loomis, and the roll being called upon its adoption the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The resolution was thereupon declared adopted.

Constable Barker submitted his report, which was filed.

The minutes of the meeting held May 12th, 1954, were read and approved.

The meeting was adjourned.

Read and approved June 9th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. S. B. MFG. CO.

1097

Held..... June 9th 19 54..

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held May 26th, 1954, were read and approved.

Supt. Denig reported on work done on township roads.

Mr. Insley introduced the following resolution and moved its adoption:

"BE IT RESOLVED by the Trustees of Sharon Township:

SECTION 1. That south-bound traffic on Milton Avenue be required to stop at Leland Avenue and West Rathbone Road, and that stop signs be erected to put this regulation into effect."

The resolution was seconded by Mr. Loomis and the roll being called the vote resulted as follows: Mr. Insley "aye", Mr. Loomis "aye" and Mr. Thomas "aye". The resolution was thereupon declared adopted.

Mr. Loomis introduced the following resolution and moved its adoption:

"BE IT RESOLVED by the Trustees of Sharon Township:

SECTION 1. That on advice of the County Prosecutor's Office the resolution adopted on May 26, 1954, employing Raymond S. Cook, Deputy Sheriff, be and the same hereby is rescinded.

SECTION 2. That Raymond S. Cook be designated and employed as Police Constable of Sharon Township and that he be paid the sum of \$2.00 per hour from the general funds of the township for the time actually spent in keeping the peace, protecting property and performing duties as Police Constable, said time to average approximately 4 hours per day.

SECTION 3. That said employment be effective as of this date and continue at the discretion of the Township Trustees; provided that said Raymond S. Cook give bond to the State of Ohio in the amount of \$1000.00."

The resolution was seconded by Mr. Thomas and the roll being called upon its adoption the vote resulted as follows: Mr. Insley "aye", Mr. Loomis "aye", and Mr. Thomas "aye". The resolution was thereupon declared adopted.

Mr. Loomis moved that the Road Superintendent be authorized to employ an additional road worker to enable him to expedite the heavy work load.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley "aye", Mr. Loomis "aye", and Mr. Thomas "aye". The motion carried.

Fire Chief Brown made his report.

There was a discussion concerning an addition to the Fire Engine House.

A letter from Robert E. Braun, attorney, of the firm of Maugan and Vacca, 1231 E. Broad St., Columbus, Ohio, in regard to a claim for damages to the property of Mrs. Lucille Thrush, 345 Chase Avenue, Worthington, Ohio, on August 19, 1953, in the amount of \$85.00, was read by the Trustees.

The Clerk was instructed to send a copy of the letter to the Eicher Insurance Agency.

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... June 9th 1954..

Continued:

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
John Fields	\$ 6.62
Willis H. Turner	6.81
Arthur Comstock	5.28
John Vinopal	41.12
Merlin Denig	12.04
Willis H. Turner	18.16
John Vinopal	41.12
Merlin Denig	15.10
Merlin Denig	2.75
Paul Klein	2.00
Public Employes Retirement System	57.08
P. H. Allerton	76.55
P. H. Allerton	76.55
O. J. Barker	100.80
L. C. Brown	75.00
Charles D. Wing	27.41
John Fields	5.70
Willis H. Turner	31.78
John Vinopal	32.90
Merlin Denig	15.10
Ohio Fuel Gas Co.	14.51
Columbus & Southern Ohio Electric Co.	14.33
Bud Sanford	\$21.00
David Barkhurst	10.00
Frank Sensel	33.00
Charles Downey	27.00
William Snouffer	13.00
Elmer Snouffer	13.00
Theron Wright	2.00
Richard Morgan	8.00
Phil Thomas	26.00
D. E. Irwin	18.00
Dana Aleshire	21.00
Richard Bratton	24.00
Glyn Williams	25.00
Donald Witchey	8.00
Donald Orrick	9.00
Richard Keller	17.00
Firemen	275.00
Shell Oil Company	20.26
Worthington Hardware Co.	15.91
Potter Lumber & Supply Co.	5.40
The Pure Oil Company	33.12
Dayton Stencil Works Co.	28.33
Max J. Zeller, Inc.	78.00
H. B. Lindimore, Postmaster	3.00
Total General Account Checks	\$1137.73
Pay Roll Deductions	87.87
Total Checks and Deductions	\$1225.60
 <u>War Memorial Fund</u>	
Columbus & Southern Ohio Electric Co.	\$15.34
Ohio Fuel Gas Company	4.95
Total War Memorial Fund Checks	\$20.29

The motion was seconded by Mr. Thomas and the roll being called on the motion the vote resulted as follows: Mr. Insley "aye", Mr. Loomis "aye", and Mr. Thomas "aye". The motion carried.

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... June 9th 19.54.....

Continued:

Constable Barker submitted his report, which was filed.

The meeting was adjourned.

Read and approved June 23rd, 1954.

Charles D. Wing
Deputy Clerk

Warren E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... June 23rd, 1954..

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held June 9th, 1954, were read and approved.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
<u>General</u>	
Willis H. Turner	\$ 61.48
John Vinopal	47.00
Merlin Denig	27.24
Arthur Comstock	6.07
Walnut Grove Cemetery Association	41.41
Ohio Bell Telephone Co.	24.10
Charles Downey	6.25
Donald Witchey	12.50
Donald Orrick	6.25
O. J. Barker	100.80
P. H. Allerton	76.55
Merlin Denig	18.16
Charles E. Garrett	43.20
Willis H. Turner	61.48
John Vinopal	45.82
Walnut Grove Cemetery Association	1141.95
Total General Account Checks	\$1720.26
Pay Roll Deductions	80.45
Total Checks & Deductions	\$1800.71
<u>War Memorial</u>	
Ohio Bell Telephone Co.	\$ 4.52

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Constable Barker submitted his report, which was filed.

Mr. Loomis moved that Mrs. Thrush's claim for damages, which damage resulted from the felling of a tree in the road right-of-way, in the amount of \$85.00, be approved for payment, \$50.00 to be paid from Sharon Township funds, that being the deductible portion of the insurance covering same, and \$35.00 to be paid by the insurance company.

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

Mr. Loomis moved that Claude Yost, the architect who designed the fire engine house, be invited to the next regular Trustees meeting to discuss the building of an additional stall to the present building.

The motion was seconded by Mr. Insley and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The meeting was adjourned.

Read and approved July 14th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held July 14th 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held June 23rd, 1954, were read and approved.

The meeting was recessed to July 21st due to power failure caused by storm.

Read and approved July 21st, 1954.

Charles D. Wing
Deputy Clerk

Warren E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held July 21st, 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

Police Constable Raymond S. Cook's bond in the amount of \$1000.00 was received by the Clerk and placed on file. (National Union Indemnity Company)

Mr. Insley introduced the following resolution and moved its adoption:

Tentatively adopting a budget for the fiscal year beginning January 1st, 1955, and authorizing the Clerk to advertise a public hearing of the same.

BE IT RESOLVED by the Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That the budget for the fiscal year beginning January 1st, 1955, as prepared by the Clerk, be and the same is hereby tentatively adopted.

SECTION 2. That a public hearing on said budget be held in the Township Hall, 703 Hartford Street, Worthington, Ohio, on Wednesday, August 11, 1954, at 8:00 P. M.

SECTION 3. That the Clerk be, and hereby is authorized and instructed to advertise the time and place of said public hearing in The Worthington News, not less than ten days before the date of said hearing.

Adopted July 21, 1954.

Attest: Charles D. Wing
Deputy Clerk

Warren E. Insley
Chairman of the Board

The resolution was seconded by Mr. Loomis and the roll being called upon its adoption the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The resolution was thereupon declared adopted.

Fire Chief Brown gave his report.

Deputy Clerk Wing reported settlement of Mrs. Lucille Thrush's damages claim, which claim was approved for payment by the Trustees on June 23rd, 1954. (Paid by Insurance Check 35.00 & Township Check 50.00)

Constable Barker submitted his report, which was filed.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
Merlin Denig	\$ 19.64
Charles Garrett	43.20
Willis H. Turner	52.30
John Vinopal	41.12
Public Employes Retirement System	64.61
Director of Internal Revenue	286.25
P. H. Allerton	76.55
O. J. Barker	100.80

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held July 21st, 1954

Continued:

Bills Continued:

To Whom	Amount of Check
L. C. Brown	\$ 75.00
Charles D. Wing	27.41
Merlin Denig	28.82
Charles Garrett	43.20
Arthur Comstock	3.01
Willis H. Turner	31.02
John Vinopal	41.12
Cols. & So. Ohio Elec. Co.	14.39
Ohio Fuel Gas Co.	8.79
Merlin Denig	30.30
Charles Garrett	43.20
Willis H. Turner	52.30
John Vinopal	32.90
Mrs. Lucille Thrush - Damages	50.00
Ohio Bell Tel. Co.	23.50
P. H. Allerton	76.55
O. J. Barker	100.80
Merlin Denig	46.98
Charles Garrett	44.25
Clyde H. King	6.00
Willis H. Turner	55.83
John Vinopal	22.32
John Vinopal	16.45
Bud Sanford	\$17.00
David Barkhurst	13.00
Frank Sensel	16.00
Charles Downey	25.00
William Snouffer	13.00
Elmer Snouffer	6.00
Theron Wright	2.00
Richard Morgan	6.00
Phil Thomas	29.00
D. E. Irwin	19.00
Dana Aleshire	22.00
Richard Bratton	21.00
Glyn Williams	15.00
Donald Witchey	10.00
Donald Orrick	6.00
Richard Keller	6.00
Firemen	226.00
Mrs. R. W. Chapin	6.25
Charles Downey	6.25
Donald Witchey	6.25
Frank Sensel	6.25
Shell Oil Company	24.23
Paul Klein	4.00
Department of Civil Defense	680.40
Worthington Hardware Co.	37.69
Pure Oil Company	86.40
C. T. Riley	12.00
Mahlon Maxton Chevrolet, Inc.	2.00
Shawnee Stone Company	20.47
Max J. Zeller, Inc.	429.00
Ault Hardware	3.88
Worthington Motor Sales	76.40
Norman Severance	24.00
Columbus Blank Book Mfg. Co.	50.10
H. L. Sines	6.72
Total General Account Checks	\$3266.90
Pay Roll Deductions	166.59
Total Checks and Deductions	\$3433.49

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held July 21st, 19 54

Continued:

Bills Continued:

<u>To Whom</u>	<u>Amount of Check</u>
<u>War Memorial Fund</u>	
Ohio Fuel Gas Company	\$ 4.17
United Refrigeration Service, Inc.	8.25
Morgan's Plumbing Shop	2.50
Worthington Hardware Co.	28.38
James A. Burns	79.00
Total War Memorial Fund Bills	<u>\$122.30</u>

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

The Clerk was instructed to write a letter to each fireman commending him for meritorius service and for all out effort on July 14th during the emergency caused by the storm.

The meeting was adjourned.

Read and approved July 21st, 1954.

Walter E. Insley
Chairman of the Board.

Charles D. King
Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held July 28th

19 54

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meetings held July 14th and July 21st, 1954, were read and approved.

Mr. Insley reported that Mr. Everett Antrim and Mr. Roy R. Smith tendered two checks for \$100.00 each to be used for purchase of equipment for the eradication of Canada thistles and other obnoxious weeds.

The offer of the money was declined, because there is no authority to destroy weeds on private property without prior complaint.

Constable Barker submitted his report, which was filed.

The meeting was adjourned.

Read and approved August 11th, 1954.

Charles D. Wing
Deputy Clerk

Warren E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held August 11th 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held July 28th, 1954, were read and approved.

The Trustees discussed the road situation with Supt. Denig, and gave him instructions concerning road repairs.

Mr. Thomas White was present, and requested that the 8 ft. alley back of his lot on Leland Avenue be graded.

Mr. Thomas, operator of the trailer court, was also present in regard to the alley in question. He stated that his driveway has been damaged by trucks hauling materials to build the new houses in the area. He does not object to the alley being graded and used so long as water is not diverted onto his property. He may erect a fence to prevent traffic using the alley from getting onto his private drives.

The Trustees declined to improve the alley. They informed Mr. White, Mr. Thomas and the others present in regard to the alley that the Trustees have no objection to the property owners making the alley passable, if the natural flow of water is not interfered with.

There was a discussion of traffic problems in the area.

Constable Barker submitted his report, which was filed.

Police Constable Raymond S. Cook gave his report, after which law enforcement in Sharon Township was discussed.

Fire Chief Brown made his report.

Mr. Insley advised the Board that P. H. Allerton, Custodian, wants a contract for one year. Mr. Allerton says if he doesn't get the contract he'll quit September 1st.

Mr. Loomis moved that the Trustees accept Larry Morgan as a reserve fireman subject to the discretion of Fire Chief Brown.

The motion was seconded by Mr. Insley and the roll being called on the motion the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, nay. The motion carried.

Mr. Loomis moved that the employment of P. H. Allerton as custodian of the Fire Engine House be continued on a month to month basis.

The motion died for want of a second.

Mr. Loomis moved that the question pertaining to the employment contract of the custodian of the Fire Engine House be tabled for one month.

The motion was seconded by Mr. Insley and the roll being called on the motion the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The motion carried.

Mr. Insley moved that the following bills be approved for payment:

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... August 11th 19 54

Continued:

Bills

To Whom	Amount of Check
Willis H. Turner	\$ 59.36
Charles Garrett	45.40
Arthur Comstock	10.56
Merlin Denig	16.58
John Vinopal	8.22
Willis H. Turner	26.76
Charles Garrett	34.00
Arthur Comstock	10.56
Merlin Denig	22.70
Pub. Emp. Retirement System	63.31
Clara H. Allerton	87.50
Mrs. R. W. Chapin	6.25
Charles Downey	6.25
Frank Sensel	6.25
Glyn Williams	6.25
L. C. Brown	75.00
O. J. Barker	100.80
Charles D. Wing	27.41
John D. Loomis	200.00
Cols. & So. Ohio Electric Co.	16.78
Ohio Fuel Gas Company	5.21
Harry Sutphen & Associates	17.72
Willis H. Turner	54.82
Charles Garrett	43.20
Merlin Denig	22.70
Bud Sanford	\$38.00
David Barkhurst	10.00
Frank Sensel	36.00
Charles Downey	44.00
William Snouffer	4.00
Elmer Snouffer	29.00
Theron Wright	5.00
Richard Morgan	2.00
Phil Thomas	24.00
D. E. Irwin	18.00
Dana Aleshire	26.00
Richard Bratton	32.00
Glyn Williams	46.00
Donald Witchey	20.00
Donald Orrick	24.00
Richard Keller	24.00
Firemen	\$ 382.00
Moody's Paper Store	2.55
Ohio Bell Telephone Co.	16.35
Worthington Hardware Co.	8.00
Harry Sutphen & Associates	1.50
L. F. Sanford and Frank Sensel	375.00
Fire Fighter's Association	24.00
Banks-Baldwin Law Publishing Co.	18.00
R. S. Cook	110.00
American Aggregates Corporation	8.27
Pure Oil Company	48.16
Shawnee Stone Company	27.28
Max J. Zeller, Inc.	214.50
Mahlon Maxton Chevrolet, Inc.	5.97
Total General Account Checks	\$2215.17
Pay Roll Deductions	90.84
Total Checks and Deductions	\$2306.01

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held August 11th, 19 54.

Continued:

Bills

War Memorial Fund

<u>To Whom</u>	<u>Amount of Check</u>
United Refrigeration Service, Inc.	\$15.83
Columbus & So. Ohio Electric Co.	12.99
Ohio Fuel Gas Company	3.52
Total War Memorial Fund Checks	<u>\$32.34</u>

The motion was seconded by Mr. Loomis and the roll being called on the motion the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The motion carried.

Mr. Thomas introduced the following resolution and moved its adoption:

RESOLUTION

Providing for adoption of Budget for the Fiscal Year beginning January 1st, 1955.

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That the budget for the fiscal year beginning January 1, 1955, as submitted and now on file in the office of the Township Clerk, be and it hereby is accepted; and that said budget be submitted by the Clerk for consideration and action by the County Budget Commission.

Adopted August 11, 1954.

Attest:

Charles D. Wines
Deputy Clerk.

Walter E. Insley
Chairman

Mr. Insley seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The resolution was declared adopted.

The following communications from the County Commissioners were called to the attention of the Trustees:

Allowing \$1500.00 from the Township Allowance Fund to Sharon Township, for the purpose of surfacing and repairing the following roads: Indianola Ave, Foster Ave., East Stanton Ave., and West Lincoln Ave.

Authorizing and directing the County Engineer to remove dead trees on the Township right-of-way in the vicinity of 563 East Chase Avenue, cost to be paid by the Township Trustees.

Temporarily reducing load limit to 6 tons on Milton Avenue, from Girard Road South to West Rathbone Avenue.

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

8-51-15 THE COL. B. B. MFG. CO.

1097

Held..... August 11th, 19.54.
Continued:

The meeting was adjourned.

Read and approved August 25th, 1954.

Charles D. Wing
Deputy Clerk.

Warren E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

9-52-16 THE COL. B. B. MFG. CO.

1097

Held August 25th

1954

The following were present: Trustees Warren E. Insley and M. L. Thomas, and Deputy Clerk Charles D. Wing. Trustee John D. Loomis was absent.

Mr. Al Evans, Regional Civil Defense Director, was present to request the support of the Trustees in the promotion of a wrestling match to be held in Worthington on September 11th. Don Eagle will be the feature attraction. Jim Lewis, local policeman will also wrestle. The proceeds from the wrestling match will be used for the purchase of Civil Defense Police uniforms and other Civil Defense equipment.

Mr. Evans was assured of the support of the Trustees.

The minutes of the meeting held August 11th, 1954, were read and approved.

Supt. Denig reported on road work, weeds, etc., and received instructions.

The Deputy Clerk read a letter from the County Commissioners which advised the Trustees that Stanton Avenue from Morning Street to Foster Street has been made a part of the Township road system and maintenance of the designated portion of Stanton Avenue devolves upon Sharon Township.

Mr. Insley introduced the following resolution, and moved its adoption:

RESOLUTION

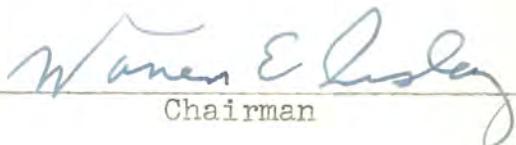
Providing for Additional Appropriations.

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That the following sums be, and hereby are appropriated, in addition to appropriations previously made, from the respective funds set forth below:

General Fund -	"Police Constables"	\$ 300.00
Fire Protection -	"Other Expenses"	\$4000.00

Adopted August 25, 1954.


Chairman

Attest:


Deputy Clerk.

Mr. Thomas seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows: Mr. Insley, "aye" and Mr. Thomas, "aye". (Mr. Loomis absent) The resolution was thereupon declared adopted.

The following letter of resignation was received from P. H. Allerton, Custodian of the Fire Engine House:

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. S. B. MFG. CO.

1087

Held..... August 25th, 19. 54

Continued:

August 14, 1954

Sharon Township Trustees
Sharon Township, Ohio

Dear Gentlemen:

Please accept my resignation as of September 1, 1954,
12:01 A. M., as Custodian of Sharon Township Fire Department.
Reason for resigning, is due to no new contract since
April 3, 1954.

Very truly yours,

(Signed) P. H. Allerton
Custodian Township Fire
Department.

Mr. Insley moved that Custodian P. H. Allerton's resig-
nation be accepted.

Mr. Thomas seconded the motion, and the roll being called
on the motion the vote resulted as follows: Mr. Insley, "aye" and
Mr. Thomas "aye". The motion carried. (Mr. Loomis absent)

The meeting was adjourned.

Read and approved Sept. 8th, 1954.

Charles D. Wing
Clerk

Walter E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees Special

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1087

Held August 27th

19 54

The following were present: Trustees Warren E. Insley, and M. L. Thomas, Fire Chief L. C. Brown and Harold Morgan.

The Trustees discussed the question of employment of a custodian at the fire house at length and it was pointed out that P. H. Allerton's resignation as custodian was effective September 1st, 1954, at 12:01 A. M.

Mr. Harold Morgan, resident of Sinclair Road in Sharon Township and former employee of the Worthington school system, was present and expressed his willingness to accept the position of custodian at the engine house.

The duties of the position were fully discussed by all parties, whereupon Mr. Thomas made the following motion:

"That Mr. Harold Morgan be employed as custodian of the Sharon Township fire house at a salary of \$175.00 per month, effective September 1, 1954, said employee to have two weeks vacation with pay per year and an allowance of \$25.00 per month for relief help (vacation and relief help to be secured by custodian), with the duties of the custodian to include answering of fire house phones and reasonable care of premises."

Mr. Insley seconded the motion and on roll call Mr. Thomas and Mr. Insley voted "Aye".

The meeting was adjourned.

Read and approved Sept. 8th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. King
Deputy Clerk.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1027

Held September 8th

1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

Mr. O. D. DeWitt appeared before the Trustees with the request that the open ditch between Lincoln and Stanton across the first alley east of High Street be tiled and filled. He said the open ditch is a hazard.

The Trustees decided not to change their previous decision on this question, re: payment by the Trustees of \$60.00 toward the expense of tiling and filling the ditch.

The minutes of the meetings held August 25th and August 27th, 1954, were read and approved.

The Trustees considered the following correspondence:

From: Regional Planning Commission regarding report on Sewers and Sewage Treatment.

John E. Palcich concerning the playing of Bingo in Sharon Township.

Gale Emery regarding a bank of dirt.

Columbus & Franklin County Civil Defense organization concerning payment for Fire Fighting Equipment.

Mr. Walter Oswald was present, and requested the removal of a dead tree near 524 East Lincoln Avenue, which he believes to be on Township property.

Mr. John O'Neal, 595 East Lincoln Avenue, appeared with the request that the weeds on the property of Edgar Lordier, adjacent to the west side of his lot, be cut.

Chairman Insley announced that Constable Barker will be on Sally Flowers' program September 9th in connection with the wrestling show September 11th.

Fire Chief Brown made his report.

Constable Barker submitted his report, which was filed.

Mr. Insley introduced the following resolution, and moved its adoption:

RESOLUTION

Approving Sewers and Sewage Treatment Report of the Franklin County Regional Planning Commission.

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That the Sewers and Sewage Treatment Report adopted by resolution of the Executive Committee of the Franklin County Regional Planning Commission on June 25, 1954, as submitted to the Sharon Township Trustees for their consideration, be and the same is hereby approved.

SECTION 2. That the Clerk be, and hereby is directed to send a certified copy of this resolution to the Franklin County

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. S. B. MFG. CO.

1097

Held..... September 8th Continued:..... 19..54..

Regional Planning Commission.

Adopted September 8, 1954.

Walter E. Insley
Chairman

Attest:

Charles D. Wing
Deputy Clerk.

The resolution was seconded by Mr. Loomis and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The resolution was declared adopted.

The Trustees decided to survey the problem of opening the eastern portion of an alley running between West Rathbone and Leland.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
Willis H. Turner	\$ 56.94
Charles Garrett	43.20
Merlin Denig	30.30
P. H. Allerton	76.55
O. J. Barker	100.80
Ohio Bell Telephone Co.	6.92
Willis H. Turner	51.39
Charles Garrett	43.20
Arthur Comstock	5.63
John Fields	6.00
Merlin Denig	22.70
Willis H. Turner	52.30
Charles Garrett	50.55
Merlin Denig	27.24
Glyn Williams	12.50
D. E. Irwin	12.50
Public Employes Retirement System	45.28
P. H. Allerton	76.55
O. J. Barker	100.80
L. C. Brown	75.00
Charles D. Wing	27.41
Columbus & Southern Ohio Electric Company	14.39
Ohio Fuel Gas Co.	5.41
Willis H. Turner	54.82
Charles Garrett	43.20
Arthur Comstock	4.54
Merlin Denig	37.90
H. B. Lindimore, Postmaster	3.00
Columbus Blank Book Mfg. Co.	32.00
Worthington News	2.25
Franklin County Treasurer	143.95
Mahlon Maxton Chevrolet, Inc.	67.50
Pure Oil Company	3.11
Potter Lumber & Supply Co.	16.10
Shawnee Stone Co.	28.98
Max J. Zeller, Inc.	435.50

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held September 8th 1954

Continued:

Bills Continued:

To Whom	Amount of Check
Pure Oil Company	\$ 30.10
Worthington Hardware Company	17.25
L. F. Sanford	3.00
Shell Oil Company	52.33
Clinton Company, Inc.	122.00
Claude Taladay	125.00
Columbus Oxygen Company	2.00
Booth Fire Equipment Co.	2.40
Harry Sutphen & Associates	983.78
Hart Mfg. Co.	59.70
General Electric Company	530.00
Willis H. Turner	53.00
Charles Garrett	38.84
Ohio Bell Telephone Co.	25.10
Total General Accounts Warrants	\$3860.91
Pay Roll Deductions	181.93
Total Warrants & Deductions	\$4042.84

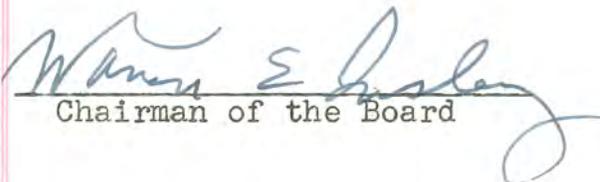
War Memorial Fund

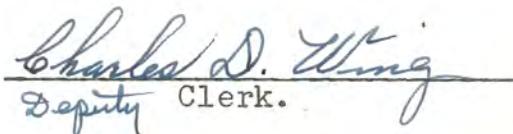
Columbus & Southern Ohio Electric Company	\$ 4.24
Ohio Fuel Gas Company	3.84
Total Memorial Fund Warrants	\$ 8.08

The motion was seconded by Mr. Loomis and the roll being called on the motion the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

The meeting was adjourned.

Read and approved Sept. 22nd, 1954.


 Chairman of the Board


 Deputy Clerk.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. S. S. MFG. CO.

1097

Held September 22nd, 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held September 8th, 1954, were read and approved.

Supt. Denig reported, and received instructions from the Trustees.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
Ohio Bell Telephone Co.	\$.65
Bud Sanford	\$14.00
David Barkhurst	6.00
Frank Sensel	22.00
Charles Downey	17.00
William Snouffer	2.00
Elmer Snouffer	8.00
Theron Wright	2.00
Phil Thomas	22.00
D. E. Irwin	4.00
Dana Aleshire	16.00
Richard Bratton	13.00
Glyn Williams	24.00
Donald Witchey	10.00
Richard Keller	14.00
Donald Orrick	8.00
Firemen	182.00
O. J. Barker	100.80
Harold A. Morgan	81.55
Willis H. Turner	61.48
Charles Garrett	40.20
Merlin Denig	21.22
M. L. Thomas	125.00
Total General Accounts Warrants	\$612.90
Pay Roll Deductions	52.25
Total Warrants and Deductions	\$665.15

The motion was seconded by Mr. Loomis and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

Mr. Loomis moved that an electric wall clock be purchased for the Township Hall. The motion was seconded by Mr. Thomas and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

Mr. Loomis introduced the following resolution, and moved its adoption:

RESOLUTION

BE IT RESOLVED BY THE TRUSTEES OF SHARON TOWNSHIP,
FRANKLIN COUNTY, OHIO:

SECTION 1. That the steps recommended in the report of the Franklin County Regional Planning Commission, entitled "Our Water and Sewer Problem", be carried out immediately,

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... September 22nd, Continued: 19.. 54.

and that said entire report receive the enthusiastic support of the Sharon Township Trustees.

Adopted September 22, 1954.

Warren E. Insley
Chairman

Attest:

Charles D. Wing
Deputy Clerk.

The resolution was seconded by Mr. Insley and the roll being called upon its adoption the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The resolution was thereupon declared adopted.

The meeting was adjourned.

Read and approved October 13th, 1954.

Chas. D. Wing
Deputy Clerk

Warren E. Insley
Chairman of the Board.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1087

Held October 13th 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held September 22nd, 1954, were read and approved.

The following visitors were present for a short time: Mr. Agler and Mr. Mathews of Mifflin Township, and Mr. Dellenbaugh of Madison Township.

A payment from George J. Igel & Co., Inc., through the County Engineer's Office, in the amount of \$41.00 was received for opening the pavement at 24 Westview Drive for a sanitary sewer.

The Deputy Clerk was directed to write the following letter:

Robert Filbert, President
Colonial Hills Civic Association
544 N. Selby Blvd.
Worthington, Ohio

Dear Sir:

This is to advise your Association that the Sharon Township Trustees have authorized the expenditure of \$750.00 on the improvement of Selby Park.

Please have this portion of the cost billed directly to the Township Trustees by the Contractor.

Mr. Loomis moved that Road Supt. Denig's compensation be fixed at \$40.00 per week for time actually spent in the discharge of his duties, effective as of September 1st, 1954.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

Fire Chief Brown gave his report, and Fire Department matters were discussed.

Mr. Insley moved that, upon the recommendation of Fire Chief Brown and the members of the Fire Department, Harold L. Morgan be accepted as an active member of the Fire Department.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

Mr. Insley moved that the custodian of the Fire Engine House be authorized to employ relief help one day each week, not to exceed 12 hours, at 75¢ per hour.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

Mr. Loomis moved that volunteers answering emergency squad alarms shall be reimbursed on the same basis as firemen answering fire calls, however the Manning restrictions outlined in the Rules and Regulations still stand.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. S. S. MFG. CO.

1097

Held..... October 13th, 19.54.

Continued:

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount of Check
Willis H. Turner	\$ 61.48
Charles Garrett	44.00
Merlin Denig	18.16
Columbus Oxygen Co.	2.00
Ault Hardware	4.37
Pub. Emp. Retirement System	58.39
Director of Internal Revenue	328.50
Worthington Savings Bank	2105.00
O. J. Barker	100.80
H. A. Morgan	81.55
Charles D. Wing	27.41
L. C. Brown	75.00
Willis H. Turner	52.30
Charles Garrett	40.20
Arthur Comstock	5.28
Merlin Denig	22.70
Worthington Water Works	55.46
Columbus & Southern Ohio Electric Co.	16.66
Ohio Fuel Gas Co.	5.09
Phil Thomas	3.13
D. E. Irwin	6.25
Richard Keller	6.25
Glyn Williams	3.12
Willis H. Turner	30.24
Charles Garrett	40.20
Merlin Denig	22.70
Ohio Bell Telephone Co.	23.10
L. F. Sanford	\$21.00
David Barkhurst	14.00
Frank Sensel	21.00
Harold L. Morgan	10.00
Charles Downey	4.00
William Snouffer	13.00
Elmer Snouffer	15.00
Theron Wright	4.00
Richard Morgan	4.00
Phil Thomas	27.00
D. E. Irwin	30.00
Dana Aleshire	23.00
Richard Bratton	18.00
Glyn Williams	37.00
Donald Witchey	17.00
Richard Keller	12.00
Donald Orrick	25.00
Firemen	295.00
Eicher Insurance Agency	99.00
Homer Aleshire	39.70
L. C. Brown	1.25
Worthington Hardware Co.	4.48
Columbus Oxygen Co.	6.00
Potter Lumber & Supply Co.	67.00
Shell Oil Co.	25.25
Ault Hardware	5.90
Pure Oil Co.	1.25
Linworth Farmers Exchange	1.80
Pure Oil Co.	32.49
Buckeye Truck Body Builders, Inc.	4.00
Marble Cliff Quarries Co.	146.07

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held October 13th Continued: 19 54

General Accounts

To Whom	Amount of Check
Mahlon Maxton Chevrolet, Inc.	\$ 3.85
Shawnee Stone Co., Inc.	19.85
Max J. Zeller, Inc.	351.00
Total General Accounts Checks	\$ 4343.23
Pay Roll Deductions	103.64
Total Checks and Deductions	\$ 4446.87

War Memorial Fund

Worthington Water Works	\$ 57.07
Columbus & So. Ohio Electric Co.	5.38
Ohio Fuel Gas Co.	4.23
Standard Oil Co.	52.27
Total War Memorial Fund Checks	\$ 118.95

The motion was seconded by Mr. Loomis, and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

Constable Barker submitted his report, which was filed.

The meeting was adjourned.

Read and approved October 27th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. King
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... October 27th

19.54.

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held October 13th, 1954, were read and approved.

Supt. Denig reported, and was given instructions.

Mr. Insley introduced the following resolution, and moved its adoption:

RESOLUTION

Providing for Additional Appropriation.

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That there be, and hereby is appropriated from the Fire Protection Fund, in addition to appropriations previously made, the sum of \$2,000.00 for "Purchase of Equipment".

Adopted October 27, 1954.

Warren E. Insley
Chairman

Attest:

Charles D. Wing
Clerk.

The resolution was seconded by Mr. Thomas and the roll being called the vote resulted as follows: Mr. Insley, "aye"; Mr. Loomis, "aye"; and Mr. Thomas, "aye". The resolution was thereupon declared adopted.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount
Merlin Denig	\$ 59.12
Willis H. Turner	7.81
Charles Garrett	40.20
O. J. Barker	100.80
Harold A. Morgan	81.55
Worthington Motor Sales	40.01
Willis H. Turner	60.37
Charles Garrett	44.00
Merlin Denig	30.30
Total Checks	\$464.16
Pay Roll Deductions	85.85
Total Checks & Deductions	\$550.01

Mr. Loomis seconded the motion and the roll being called thereon the vote resulted as follows: Mr. Insley "aye"; Mr. Loomis "aye"; and Mr. Thomas "aye". The motion carried.

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... October 27th 19.54.....

Constable Barker submitted his report, which was filed.

The meeting was adjourned.

Read and approved November 10th, 1954.

Charles D. Wing
Deputy Clerk

Walter E. Ansley
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held November 10th 1954

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held October 27th, 1954, were read and approved.

Mr. Loomis introduced the following resolution and moved its adoption:

RESOLUTION

Providing for Additional Appropriations.

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That there be, and hereby is appropriated, in addition to appropriations previously made, the following sums from the funds and for the purposes shown below:

Public Employees Retirement Employer's Accumulation

General Fund	\$282.95
Road & Bridge Fund	428.04
Fire Protection Fund	473.38

Legal Expense

General Fund	\$198.25
--------------	----------

Adopted November 10, 1954.

Warren E. Insley
Chairman

Attest:

Charles D. Wing
Deputy Clerk.

The resolution was seconded by Mr. Thomas and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The resolution was thereupon declared adopted.

Supt. Denig reported, and received instructions.

Constable Barker submitted his report, which was filed.

Mr. Loomis moved that the following bills be approved for payment:

To Whom	Amount
Merlin Denig	\$ 30.30
Willis H. Turner	56.94
Charles Garrett	43.22
Arthur Comstock	5.63
Public Employees Retirement System	70.59
O. J. Barker	100.80
L. C. Brown	75.00
H. A. Morgan	81.55
Charles D. Wing	27.41

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. S. B. MFG. CO.

1097

Held..... November 10th Continued: 19. 54.

Bills Continued:

To Whom	Amount
Willis H. Turner	\$ 39.99
Charles Garrett	21.20
Arthur Comstock	5.28
Merlin Denig	30.30
Cols. & Southern Ohio Electric Co.	15.41
Fred A. Denig & Son	9.95
M. A. Pfeifer	403.53
Hill Steel Fabricators, Inc.	21.25
Franklin County Treasurer	106.51
Ohio Fuel Gas Co.	11.26
M. L. Thomas	100.00
Public Employes Retirement System	1184.37
Ohio Bell Tel. Co.	23.10
Terry Morgan	4.50
Frank Sensel	4.50
Glynn Williams	9.00
Richard Keller	18.00
L. F. Sanford	\$20.00
David Barkhurst	9.00
Frank Sensel	27.00
Harold L. Morgan	26.00
William Snouffer	6.00
Elmer Snouffer	13.00
Theron Wright	4.00
Richard Morgan	6.00
Phil Thomas	30.00
D. E. Irwin	22.00
Dana Aleshire	26.00
Richard Bratton	21.00
Glyn Williams	19.00
Donald Witchey	12.00
Richard Keller	13.00
Donald Orrick	16.00
Total Firemen	270.00
Press of Hollenback	198.25
Worthington Hardware Co.	6.00
Ault Hardware	16.77
Shell Oil Company	16.82
Columbus Oxygen Company	3.00
Columbus Hospital Supply Co.	11.37
Pure Oil Co.	50.75
Worthington Motor Sales	4.10
Max J. Zeller, Inc.	104.00
American Aggregates Corporation	7.25
Dunbar's Garage	1.50
Shawnee Stone Co.	26.29
Total General Accounts Checks	\$3215.69
Pay Roll Deductions	76.29
Total Checks and Deductions	\$3291.98
 <u>War Memorial Fund</u>	
Columbus & Southern Ohio Electric Co.	\$ 5.38
Ohio Fuel Gas Co.	3.06
Total Memorial Fund Checks	\$ 8.44

Mr. Insley seconded the motion and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The motion carried.

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... November 10th..... 19 54

Continued:

displayed

Fire Chief Brown/dishes and utensils for the Firemen's kitchen, and quoted prices.

Mr. Insley moved that the Fire Chief be authorized to spend \$225.00 for dishes and utensils for the Firemen's kitchen.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The motion carried.

Fire Chief Brown gave his report.

Mr. Loomis moved that the application of J. W. Ashton for the position of reserve fireman, as recommended by Fire Chief Brown, be accepted.

Mr. Insley seconded the motion and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The motion carried.

Mr. Insley moved that John T. Gray, 96 Rosslyn Avenue, and Vic Donahey, Jr., 5598 Olentangy River Road, be appointed members of the Memorial Board.

The motion was seconded by Mr. Loomis and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; and Mr. Thomas, aye. The motion carried.

(Mr. Gray replaces Dr. C. Alton Day, deceased. Term expires }
(November 22, 1955. }
(Vic Donahey, Jr. replaces Carl Knost, resigned. Term expires }
(November 22, 1955. }

The meeting was adjourned.

Read and approved November 24th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... November 24th 19.54.

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

Mr. Loomis moved that the Clerk be empowered to notify the Budget Commission that the Sharon Township Trustees are willing to waive the township's 1955 Budget request for \$3000.00 Sales Tax in favor of the Village of Worthington.

The motion was seconded by Mr. Insley and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon on roll call.

Constable Barker submitted his report, which was filed.

The minutes of the meeting held November 10th, 1954, were read and approved.

Supt. Denig reported, and was given instructions.

Mr. Insley moved that stop signs be erected on Milton Avenue at its intersection with Rosslyn Avenue.

The motion was seconded by Mr. Thomas and the roll being called the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The motion carried.

The meeting was adjourned.

Read and approved December 8th, 1954.

Warren E. Insley
Chairman of the Board.

Charles D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... December 8th..... 1954.....

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held November 24th, 1954, were read and approved.

Supt. Denig reported and was given instructions.

The Clerk was directed to write to the County Engineer ordering 6 standard "Stop Signs" and 3 steel posts. (The County Engineer to bill the Trustees and to call Supt. Denig)

The Deputy Clerk called the attention of the Trustees to a letter from the County Commissioners notifying them that Meeklynn Road - Olentangy River Road West to Perry Township line - Subdivision "Meeklynn Parcels" - has been dedicated and has become a part of the township road system, and shall be the responsibility of Sharon Township.

Mr. Insley reported that he and Mr. Thomas met with a representative of the County Engineer's Office relative to total township road mileage.

Fire Chief Brown reported. He said that Mr. Serrott of the Civil Defense organization wants a check in the amount of \$219.30 for the portable generator.

Mr. Insley moved that the Clerk be authorized to transfer \$300.00 of "Flint Cemetery" appropriation to "Parks" appropriation.

The motion was seconded by Mr. Thomas and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" on roll call.

The Clerk was directed to write Fire Chief Brown and the Sharon Township Fire Department and express the sincere appreciation of the trustees for their assistance given the trustees in sponsoring the recent meeting of the County Trustees Association held at the Sharon Township Engine House.

Mr. Insley moved that the following bills be approved for payment:

To Whom	Amount
Walnut Grove Cemetery Association	\$1125.57
Willis H. Turner	43.32
Charles Garrett	44.00
Clyde H. King	16.00
Merlin Denig	30.30
Worthington Savings Bank	4320.00
Le Crone Bros., Inc.	750.00
H. B. Lindimore, Postmaster	3.00
O. J. Barker	100.80
H. A. Morgan	81.55
Willis H. Turner	47.86
Charles Garrett	40.20
Arthur Comstock	5.28
Merlin Denig	30.30
Horace W. Jones & Co.	10.00
Willis H. Turner	28.20
Charles Garrett	36.40
Merlin Denig	30.30
Rex Snedegar, DBA, Phillip's Waste Oil Pick-Up And Road Oiling Service	485.00
John D. Loomis	300.00
Walnut Grove Cemetery Association	105.94
Public Employee's Retirement System	58.12

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

Continued: (2)

9-53-16 THE COL. S. B. MFG. CO.

1097

Held..... December 8th 19.. 54..

Bills Continued:

To Whom Paid	Amount
O. J. Barker	\$ 100.80
L. C. Brown	75.00
Harold A. Morgan	81.55
Charles D. Wing	27.41
Willis H. Turner	47.86
Charles Garrett	40.20
Merlin Denig	30.30
Columbus & So. Ohio Electric Co.	19.92
Ohio Fuel Gas Co.	31.08
Terry Morgan	9.00
Glyn Williams	4.50
Richard Keller	18.00
L. F. Sanford	\$ 4.00
David Barkhurst	4.00
Frank Sensel	10.00
Harold L. Morgan	24.00
William Snouffer	4.00
Elmer Snouffer	10.00
Theron Wright	4.00
Richard Morgan	4.00
Phil Thomas	24.00
D. E. Irwin	10.00
Dana Aleshire	12.00
Richard Bratton	20.00
Glyn Williams	14.00
Donald Witchey	2.00
Richard Keller	8.00
Donald Orrick	14.00
Firemen	\$ 168.00
Columbus & Franklin County Civil Defense	219.30
L. C. Brown	5.47
Frank Sensel	3.00
Louis R. Polster Co.	210.66
Franklin County Fire Fighters Ass'n	26.16
Harry Sutphen & Associates	95.80
American Red Cross	48.50
Shell Oil Co.	13.40
Worthington Hardware Co.	11.50
Ault Hardware	6.57
Mahlon Maxton Chevrolet, Inc.	2.00
Linworth Farmers Exchange Co.	30.76
Max J. Zeller, Inc.	91.00
Shawnee Stone Co.	42.22
Pure Oil Company	53.04
R. S. Cook	72.00
Total General Accounts Checks	\$9277.14
Pay Roll Deductions	150.53
Total Checks and Deductions	\$9427.67
 <u>War Memorial Fund</u>	
Standard Oil Co.	\$ 16.00
Standard Oil Co.	53.73
Cols. & So. Ohio Electric Co.	8.56
Ohio Fuel Gas Co.	3.52
Total Memorial Fund Checks	\$ 81.81

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" thereon.

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held December 8th

Continued: (3)

1954

The meeting was adjourned.

Read and approved December 22nd, 1954.

Charles D. King
Deputy Clerk

Walter E. Lusley
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1087

Held..... December 22nd 19.54.

The following were present: Trustees Warren E. Insley, John D. Loomis and M. L. Thomas; and Deputy Clerk Charles D. Wing.

The minutes of the meeting held December 8th, 1954, were read and approved.

Supt. Denig reported and was given instructions.

The Deputy Clerk called the attention of the Trustees to letters from the County Commissioners notifying them that the following streets have been dedicated and have become a part of the township road system, and shall be the responsibility of Sharon Township:

- | | |
|---------------------|---|
| Sunnyside Lane | North High St. East 1060 Lin. Ft.
Decker-Johnson Subdivision |
| Broad Meadows Blvd. | N. High St. West 1047 Lin. Ft.
Sharon Meadows #1 Subdivision |
| Highfield Drive | Broad Meadows Blvd. West 1860 Lin. Ft.
Sharon Meadows #1 Subdivision |
| Milton Avenue | Highfield Drive South 310 Lin. Ft.
Sharon Meadows #1 Subdivision |

Mr. Warren E. Insley moved the adoption of the following Resolution:

"RESOLVED, By the Board of Trustees of Sharon Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1955; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Trustees of Sharon Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates.

Fund	Amount to be Derived from Levies Outside 10 Mill Limita- tion	Amount Approved by Budget Com- mission Inside 10 Mill Limita- tion	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retire- ment Fund	\$ 2,563.00			.10
General Fund		\$ 7,689.00	.30	
Road and Bridge Fund		5,126.00	.20	
Cemetery		2,563.00	.10	
Special Levy	20,504.00			.80

(over)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. B. B. MFG. CO.

1097

Held..... December 22nd 19 54

Continued:

Resolution Accepting the Amounts and Rates
As Determined by the Budget Commission -
Continued:

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County."

Mr. John D. Loomis seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. John D. Loomis,	Aye
Mr. Melvin L. Thomas,	Aye
Mr. Warren E. Insley,	Aye

Adopted the 22nd day of December, 1954.

Charles D. Wing
Deputy Clerk of the Board
of Township Trustees of
Sharon Township, Franklin
County, Ohio.

The Deputy Clerk was directed to write a letter to the Village of Worthington asking that all fire hydrants be inspected immediately in view of the fact that a hydrant was found frozen Wednesday morning when water was needed to extinguish a fire.

Constable Barker submitted his report, which was filed.

Mr. Thomas moved that the following bills be approved for payment:

To Whom	Amount
Willis H. Turner	\$ 46.85
Charles Garrett	40.20
Arthur Comstock	6.02
Merlin Denig, Supt.	30.30
Charles D. Wing, Deputy Clerk	27.49
Charles D. Wing, Deputy Clerk	583.00
O. J. Barker	100.80
H. A. Morgan	81.55
Ohio Bell Tel. Co.	23.47
Willis H. Turner	52.30
Charles Garrett	40.20
Arthur Comstock	5.28
John Fields	7.55
Merlin Denig, Supt.	30.30
M. L. Thomas, Trustee	650.00
Willis H. Turner	56.94
Charles Garrett	40.20
Arthur Comstock	5.28
Merlin Denig, Supt.	30.30
William H. Tice Agency	10.00
Reida Insurance Agency	5.00
Eicher Insurance Agency	34.10
Worthington Coal & Supply Co.	6.62
Shawnee Stone Company	21.85
Buckeye Truck Body Builders, Inc.	42.80
Total General Accounts Checks	\$1978.40
Pay Roll Deductions	382.68
Total Checks and Deductions	\$2361.08

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

9-53-16 THE COL. S. B. MFG. CO.

1097

Held December 22nd 1954

Continued:

To Whom	Amount
<u>War Memorial Fund</u>	
Horace W. Jones & Co.	\$147.25

The motion was seconded by Mr. Loomis and carried, Mr. Insley, Mr. Loomis and Mr. Thomas voting "aye" on roll call.

Mr. Insley introduced the following resolution and moved its adoption:

RESOLUTION

Providing for Additional Appropriation

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio:

SECTION 1. That there be, and hereby is appropriated from the Road and Bridge Fund, in addition to appropriations previously made, the sum of Two Hundred Dollars (\$200.00) for "Labor, Materials, Gas., Oil, Miscellaneous".

Adopted December 22, 1954.

Walter E. Insley
Chairman

Attest:

Charles D. Wing
Deputy Clerk.

The resolution was seconded by Mr. Thomas and the roll being called upon its adoption the vote resulted as follows: Mr. Insley, aye; Mr. Loomis, aye; Mr. Thomas, aye. The resolution was thereupon declared adopted.

The Trustees decided to hold the organization meeting on Wednesday night, January 5th, 1955.

The meeting was adjourned.

Read and approved December 31st, 1954.

Walter E. Insley
Chairman of the Board

Charles D. Wing
Deputy Clerk.